

Intercounty Coordinating Committee Meeting Minutes
Monday, November 19, 2018
Dodge County Administration Building
Juneau, Wisconsin

Call to Order:

The meeting was called to order by Chairman Russell Kottke, Chairman at 9:30 a.m.

Attendance:

See attached attendance sheet

The requirements of the Wisconsin Open Meetings Law were met.

The agenda was approved (motion 1st Dodge County - 2nd Marquette County)

The minutes were approved (motion 1st Dodge County - 2nd Jefferson County)

Chairman Kottke Welcomes Waushara County

Legislative Report: *Joan Ballweg, 41st District*

Joan reported that the legislature is reorganizing under the Evers administration. Joan is looking forward to being appointed to leadership role. Looking on to the lame duck session. Executive order with the voter ID laws need to be codified. Historical low unemployment rate - under 3%. Looking at primary dates for elections.

Discussion on County Issues: *Daniel Bahr-WCA Government Affairs*- Legislative update- was there a blue wave, yes and no. Two major issues affecting Wisconsin election: health care and education. State Treasurer position continues. Attorney General, big upset. State of Wisconsin was pretty much a blue wave. There will probably be a change in redistricting map. Transportation: two prong agenda, target projects and long-term reclamation and stabilization of funds. Looking at lawmakers to come up with solutions. Governor-Elect Evers has said all things are on the table and we are anticipating what solutions will be brought to the table. Looking forward to progress being made. Many local referenda on education passed, education important to citizenry. Dark Store Referendum also passed. Half a cent sales tax for transportation discussion. Might be part of a package that comes up later.

Presentation Given by: FoxConn in Wisconsin

Foxconn presentation Highlights: Presentation included a video. Why Wisconsin? Strong industry, strong work ethic, partnership with Universities and technical colleges, Wisconsin open for business, and geographically pleasing. FoxConn will bring \$18.00 of economic impact for every \$1 spent by the state. Largest economic development in WI history, will employ 13,000 people by 2020. All environmental requirements have been met. The permit process has been expedited for FoxConn, although they are paying for that 2:1. All facilities are clean rooms, meaning they are cleaner than hospitals. Bid process is designed to be inclusive. Bid packages get broken down to allow smaller businesses to be included. WisDOT include 14 different road packages. Major Utility construction packages, for example 42 miles of water placement and 28

miles of telecom. Impacts public infrastructure as well. Business and workforce inclusion goals for Wisconsin First. Plan includes Wisconsin, veteran, women, etc... owned businesses. Also involved in small business capacity building. Also looked at workforce training and talent pipeline. Big impact will be supply chain implications. Lessons learned from BMW in South Carolina. Job opportunities through workforce development, Wisconsin Fast Forward, Transitional Job Program, and tax incentives programs. Gateway Technical College worked with FoxConn to ensure graduates are work ready. The curriculum will be shared with other tech colleges throughout the state. This will benefit all new businesses. Culturally, the company is very honorable, and are concerned about the environment. They are looking at energy, and water and how to conserve. See handout for more information.

Next meeting: December 17, 2018 Sauk County

The meeting was adjourned at 11:41a.m. by order of the Chair

Respectfully submitted,

Pattie Carroll

UW-Extension, Dodge County

Russell Kathe, Chair